

Form 1

Individual Estate Property Record and Report

Asset Cases

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Case Number: 304-13742-GP-7 GCP

Case Name: Lewis, Melvin Ronald

Period Ending: 03/31/10

Trustee: (620290) Jeanne Burton Gregory

Filed (f) or Converted (c): 04/05/06 (c)

§341(a) Meeting Date: 05/01/06

Claims Bar Date: 07/31/06

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=§554(a) abandon. DA=§554(c) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	turnover of funds (u)	2,500.00	2,500.00	2,500.00	FA
2	3120 Clydesdale Drive	129,000.00	15,000.00	15,000.00	FA
3	2 Lots on Hazelwood Rd. (See Footnote)	33,000.00	0.00	0.00	FA
4	CD (See Footnote)	0.00	0.00	0.00	FA
5	Household Goods (See Footnote)	350.00	0.00	0.00	FA
6	Clothing (See Footnote)	10,000.00	0.00	0.00	FA
7	Diamond Ring (See Footnote)	2,000.00	0.00	0.00	FA
8	Diamond Ring (See Footnote)	600.00	90.00	100.00	FA
9	Diamond Ring (See Footnote)	2,000.00	90.00	100.00	FA
10	Gold Chain (See Footnote)	2,000.00	90.00	100.00	FA
11	Rolex Watch (See Footnote)	7,000.00	1,800.00	2,000.00	FA
12	Lincoln Benefit Life Insurance (See Footnote)	14,000.00	0.00	0.00	FA
13	Cumberland Bank Stock (See Footnote)	10,000.00	13,000.00	13,000.00	FA
14	Old National Bank Stock (See Footnote)	10,000.00	0.00	0.00	FA
15	1994 CAT D6H Loader (See Footnote)	85,000.00	0.00	0.00	FA
16	2000 Jeep Grand Cherokee Limited Edition (See Footnote)	28,000.00	0.00	0.00	FA

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17	2002 Dodge 4x4 Truck (See Footnote)	33,000.00	0.00	OA	0.00	FA
18	1987 Freightliner Dump Truck (See Footnote)	23,000.00	0.00	OA	0.00	FA
19	1990 Peterbilt Dump Truck Tri-Axle (See Footnote)	23,000.00	0.00	OA	0.00	FA
20	2003 Case 850K Dozer (See Footnote)	133,000.00	0.00	DA	0.00	FA
21	Case 1280B Excavator (See Footnote)	48,000.00	0.00	OA	0.00	FA
22	1991 Peterbilt Truck (See Footnote)	10,000.00	0.00	OA	0.00	FA
23	1987 Freightliner FLC Classic (See Footnote)	6,000.00	0.00	OA	0.00	FA
24	Case 590 "Show Unit" 4WD Backhoe (See Footnote)	45,000.00	14,490.00		16,100.00	FA
25	1990 Dodge 4x4 Pickup Truck (See Footnote)	4,800.00	1,125.00		1,250.00	FA
26	1990 Ford Service Truck	2,500.00	900.00		1,000.00	FA
27	1998 Harley Davidson	6,500.00	5,400.00		6,000.00	FA
28	2000 Harley Davidson (See Footnote)	0.00	0.00	DA	0.00	FA
29	2003 Harley Davidson (See Footnote)	20,900.00	0.00	DA	0.00	FA
30	1992 Freightliner Dump Truck	23,000.00	0.00	DA	0.00	FA
31	1985 GMC Dump Truck Tandem	16,000.00	3,690.00		4,100.00	FA
32	1986 Ford One-Ton Dump Truck	3,500.00	0.00	DA	0.00	FA
33	1986 GMC Dump Truck Tri-Axle (See Footnote)	18,000.00	2,475.00		5,500.00	FA

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34	1987 Ford Tri-Axle	20,500.00	0.00	DA	0.00	FA
35	1987 Low Boy & Tractor (See Footnote)	28,000.00	2,790.00		3,100.00	FA
36	1990 CAT 953 Loader	58,000.00	0.00	DA	0.00	FA
37	1992 GMC Tractor Truck	15,000.00	0.00	DA	0.00	FA
38	Case 480 Loader	23,000.00	0.00	DA	0.00	FA
39	Ford 1700 Loader/Land Scraper	7,500.00	0.00	DA	0.00	FA
40	Office Equipment (See Footnote)	5,000.00	0.00	DA	0.00	FA
41	Machinery, Fixtures Equipment used in Business (See Footnote)	20,000.00	1,125.00		1,250.00	FA
42	Inventory (See Footnote)	20,000.00	0.00	DA	0.00	FA
43	Reimbursement of annuity payments per adversary (u)	2,598.00	2,598.00		2,598.00	FA
44	Adversary Proceeding-Colony/Genworth Life (u) (u) (See Footnote)	Unknown	Unknown		17,727.00	Unknown
45	Adversary re: Corvette (u) (See Footnote)	Unknown	0.00	DA	0.00	FA
46	1987 Freightliner (u)	Unknown	6,300.00		7,000.00	FA
47	1994 CAT 963 Loader (u)	Unknown	22,700.00		28,000.00	FA
48	White Tractor (u)	Unknown	271.00		301.00	FA
49	Lawsuit (u) (See Footnote)	Unknown	0.00		0.00	FA

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50	Dividend from Cumberland Bank Stock	250.00	250.00	250.00	FA
51	Two Desks (u)	50.00	0.00	0.00	FA
Int	INTEREST (u)	Unknown	N/A	3,668.62	Unknown

52	Assets	Totals (Excluding unknown values)	\$951,548.00	\$96,684.00	\$130,644.62	\$0.00
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RE PROP# 3 Omitted from amended conversion schedules - Debtor got order in Chapter 11 authorizing sale and sold.

RE PROP# 4 Omitted from amended conversion schedules. SOFA on Chapter 11 petition says lender foreclosed on it. CD was collateral with Real Estate.

RE PROP# 5 Omitted from amended conversion schedules.

RE PROP# 6 Value changed to \$200.00 on amended conversion schedules

RE PROP# 7 Per Debtor - Only had 2 diamond rings, not 3.

RE PROP# 8 value changed to \$100.00 on amended conversion schedules

RE PROP# 9 Value changed to \$100.00 on amended conversion schedules

RE PROP# 10 Value changed to \$50.00 on amended conversion schedules

RE PROP# 11 Value changed to \$2000.00 on amended conversion schedules

RE PROP# 12 No life insurance - omitted from amended conversion schedules

RE PROP# 13 Trustee has filed motion to sell. (Value changed to unknown on amended conversion schedules)

RE PROP# 14 No Old National Bank Stock. (Value changed to unknown on amended conversion schedules) Trustee confirmed no Old National Bank stock.

RE PROP# 15 Omitted from amended conversion schedules. SOFA on conversion schedules show this asset repossessed and sold.

RE PROP# 16 Omitted from amended conversion schedules

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RE PROP# 17	Omitted from amended conversion schedules
RE PROP# 18	Omitted from amended conversion schedules
RE PROP# 19	Omitted from amended conversion schedules. Should be 1991 Peterbilt
RE PROP# 20	Amended conversion schedules says creditor repossessed. This was collateral with Real Estate sold or foreclosed. Debtor not owner. Monica Lewis listed as owner.
RE PROP# 21	Omitted from amended conversion schedules
RE PROP# 22	Omitted from amended conversion schedules
RE PROP# 23	Omitted from amended conversion schedules
RE PROP# 24	Omitted from amended conversion schedules
RE PROP# 25	Omitted from amended conversion schedules but Trustee located and sold.
RE PROP# 28	Liens ok
RE PROP# 29	Liens ok
RE PROP# 33	Co-owned with Sally Lewis
RE PROP# 35	Sold 1987 Lowboy Trailer
RE PROP# 40	value changed to \$50.00 on amended conversion schedules
RE PROP# 41	Omitted from amended conversion schedules. Trustee did sell air compressor listed on conversion schedules
RE PROP# 42	Omitted from amended conversion schedules
RE PROP# 44	Adversary filed against Colony/Genworth Life and Annuity Insurance Company to recover annuity payments. Trustee now receiving payments.
RE PROP# 45	Adversary pending to avoid conveyance of Corvette/Dismissed upon payment of attorney fees
RE PROP# 49	Lawsuit re: work debtor did on house - contested. It appears attorney is not pursuing, but Trustee still investigating. 10/10/07 - Took deposition of debtor and he said lawsuit previously dismissed. He did not have funds to pursue.

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Major Activities Affecting Case Closing:

Debtor waived discharge in 11
order converting case from 11 to 7 entered on 4/5/06
conversion schedules filed 5/9/06(#239) Basically same as Chapter 11, although many assets not existing at time of conversion - were either repossessed or sold by Debtor in the 11.
amended conversion schedules filed 7/28/06(#281)
Trustee and agents could not locate some assets listed. Debtor got order in 11 to sell some assets. Not all proceeds accounted for - Debtor agreed to waive discharge - Order was entered.
4/11 t/c with Teresa Azan of UST re this former ch 11 case
DISCHARGE HAS BEEN WAIVED BY DEBTOR
4/12/06 - Drafted and Filed Motions to Hire GGG and David Rogers
Mr Massa has met with Debtor (with lists we provided) and is gathering assets to secure location for sale.
4/24 meeting with debtor, his atty and John and Ethan Massa re location of assets and to inquire about potential assets
5/8/2006 - Filed order - Hire GGG and hire David Rogers
D. Rogers to file suit re transfer of corvette
have taken possession of equip, vehicles etc and will evaluate liens and will sell unencumbered assets and assets with equity
looking at equity in 1 piece of real property
will later investigate claims of post-petition transfer of assets
5/11/06 - Faxed affidavit to hire Bob Stanfield to Mr. Stanfield
e-mailed authorization to change locks on Clarksville property to Heldreth & Associates

Adversary #: 06-198

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5/25/06 - Mailed and Filed Subpoena

Drafted & Filed Motion to Hire Accountant

6/5/06 - Filed and Mailed Amended Subpoena

6/19/06 - Bennie Norris called and asked why he got adversary letter on the car he purchased from Mr. Lewis.

6/21/06 - Filed expedited motion and order for immediate turnover of Estate Property.

7/11/06 - Filed order for immediate turnover of estate property

7/06 will be filing motion to sell equity in Clydesdale to Debtor- confirmed loan to wife

Working on motion to sell personal property; obtaining payoff on some pp to see if equity sufficient to sell.

looking at liquidating stock

need to follow up on annuity-received letter but no information provided

8/8/06 - Filed Motion to sell estate's interest in real property at 3120 Clydesdale Drive

e-mailed draft of agreed order to sell estate's and co-owner's interest in personal property to Donald Capparella for review

8/17/06 - received invoice from Mr. Stanfield for his time to inspect Clydesdale property - in file in Jeanne's office - we did not file a motion to hire Mr. Stanfield

8/23/06 - Filed Agreed order with Co-Owner re: Dump Truck

9/13/06 - Filed motion to sell property clear of liens - Equipment, motor vehicles and miscellaneous personal property

9/27/06 - Filed Report of sale of equity in 3120 Clydesdale and quitclaim deed to Ron Lewis

Motion for Administrative Expense for Bob Stanfield

10/06 Sue is working on stock certificates

10/06 sent another letter to annuity co

10/9/06 - Filed order to sell property

10/20/06 - Filed order to pay Bob Stanfield

11/06 Opened cd for Lewis at rate of 2.10% for 90 days.

11/21/06 - Filed Report of Sale & mailed Sally Lewis check to her attorney

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Motion to pay John Heldreth & Associates

acct has been hired

12/14/06 - Filed order to pay heldreth

12/27/06 - Filing fee paid for adversary 06-496

1/26/07 met w/ acct re status -will file 06 return/2006 return was mailed

need to file motion to sell stock and for authority to sign indemnity re certificates

receiving annuity payments

need to investigate selling annuity

3/9/2007 - Filed motion to sell stock and for authority to sign indemnity bond

Meeting of Creditors Held filed

2006 return filed/need acct invoice

6/6/07 - Filed Motion for Attorney Fees - GGG

6/7/07 - Filed Report of Sale - Stock

Adversary 06-496 is closed

6/29/07 - Filed order for attorney fees

8/10/07 met w/ acct-need 07 return due 4/15/08

need to see if can sell annuity

adv against Bennie Norris dismissed-defendant paid atty fees in lieu of estate having to pay

9/11/07 - Filed Response to Debtor's Expedited Motion to Turn-Over Records

scheduled depo of debtor for 9/24 re assets of the estate/ continued to 10/10/07

took depo-ust to subpoena records from debtor's wife

adversary is closed

Adversary Case 06-198 Closed

1/22/08-acct working on 07 return

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4/9/08 - Mailed 2007 tax return
 11/10/08 - Filed motion for accountant fees
 12/3/08 - filed order for accountant fees
 still receiving annuity payments
 5/12/09 - Filed second motion for accountant fees
 6/3/09 - Filed order for accountant fees
 8/09 cking on sale/assignment of annuity.
 claims # 64 and #65 are property taxes on property no longer property of the estate
 3/10 sent e-mail to company re interest in purchasing annuity
 sent e-mail to accountant re any tax liability on sale

Initial Projected Date Of Final Report (TFR): March 31, 2008

Current Projected Date Of Final Report (TFR): December 31, 2010